

MINUTES BOARD OF TRUSTEES WORKSHOP & PUBLIC HEARING
January 29, 2013

The Village of Cold Spring Board of Trustees held a workshop and a public hearing on Tuesday, January 29, 2013 at the VFW Hall on Kemble Avenue, Cold Spring, NY beginning at 7:30 p.m. The purpose of the public hearing was to hear comment on a proposed local law that would amend the Village Code Chapter 134 Zoning, Sections 134-3, "Listing of Districts" and 134-15, "Regulations for B-4 Designated Medical and Health Care Facility District."

Attending: Mayor Seth Gallagher and Trustees Campbell, Falloon, Francisco and Hustis
Also: Stephen Gaba, Village Attorney; James Hickey of the United States Postal Service
Applicant: Paul Guillaro of Butterfield Realty and Planner Tim Miller
Members of the public

Mayor Gallagher opened the meeting followed by a brief discussion with James Hickey of the United States Postal Service. The postal service is currently seeking to relocate a one-from-one operation or a split operation and is looking for a temporary space. There has been discussion with the developer for the Butterfield property and he is willing to accommodate them for development of temporary space dependent upon the consummation of a long-term lease for that site. Depending upon the location and site plan, the post office may need an area variance and a use variance. Mayor Gallagher offered that the village wants to keep the post office within the village. There was discussion of various options including the possibility of adopting a local law that would add the post office as an approved use.

Mayor Gallagher then opened the public hearing portion of the meeting. A transcript of these proceedings will be prepared by Court Reporting Associates.

Trustee Hustis requested having the transcript of this meeting before any changes are made to the law. Discussion of the environmental assessment form was scheduled for next week's workshop.

Trustee Falloon moved to close the public hearing on the local law which was seconded by Mayor Gallagher and unanimously approved.

Board of Trustees Workshop

1. Village of Cold Spring Resolution No. 3 - 2013

WHEREAS, the Village Board of the Village of Cold Spring has a local law before it to repeal and re-enact Chapter 52 of the Village Code by replacing the existing chapter with a new Chapter 52 "Floodplain Management", and

WHEREAS, the Village Board has determined that in order to maintain the Village's eligibility in the National Flood Insurance Program, the Village must update and modify the existing local law in compliance with FEMA and NYSDEC regulations, and

WHEREAS, a proposed local law repealing and re-enacting Chapter 52 of the Code of the Village of Cold Spring has been prepared,

NOW, THEREFORE BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the proposed local law entitled: A local law to repeal and re-enact Village Code Chapter 52 by replacing the existing chapter with a new Chapter 52 "Floodplain Management", and
2. That a public hearing on the proposed local law shall be held by the Village Board on the 26th day of February, 2013 at 7:30 o'clock p.m. at Village Hall, 85 Main Street, Cold Spring, New York 10516 and that proper notice of the public hearing shall be given; and
3. That pursuant to General Municipal Law §239-m the proposed local law shall be referred to the Putnam County Planning Department for review,

Trustee Charles Hustis presented the foregoing resolution which was seconded by Trustee Matt Francisco,

The vote on the foregoing resolution was as follows:

Charles Hustis, Trustee, voting	YES
Matt Francisco, Trustee, voting	YES
Ralph Falloon, Trustee, voting	YES

Bruce D. Campbell, Trustee, voting YES

Seth Gallagher, Mayor, voting YES

Resolution officially adopted by a vote of 5-0.

2. Request to attend NYCOM Meeting

Trustee Campbell requested approval to attend the NYCOM Winter Legislative meeting scheduled for February 10th and 11th. Trustee Hustis moved to approve this request with expenditures up to \$400 and seconded by Trustee Falloon and unanimously approved.

3. Trustee Hustis moved to approve payment of the audited bills and seconded by Trustee Campbell and unanimously approved.

Trustee Campbell moved to enter into closed session to confer with counsel and seconded by Trustee Hustis and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk